

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: September 22, 2016

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Gas Budget Work Order

EXACT WORDING FOR AGENDA: Resolution authorizing the approval and purchase of transportation items for FY2017 (BWO 273-2017). (Utilities: Gas).

ORDINANCE: **RESOLUTION: X** **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION: X** **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.

Approval to purchase transportation items for the Gas Department as outlined in the FY2017 budget. The total estimated cost to Huntsville Utilities is \$181,500.00. All items are FY2017 budgeted items. This will impact budget code 73. **(Budget Work Order 273-2017).**

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: Jay C. Stowe, P.E., President/CEO

DATE: September 13, 2016

RESOLUTION 16- _____

WHEREAS, on September 13, 2016, the City of Huntsville Gas Utility Board approved a Budget for the Gas Department for the Fiscal Year 2017, which includes Budget Work Order 273-2017 - Huntsville Utilities, Transportation for the purchase of transportation items as outlined in the FY2017 budget, at a total estimated cost of \$181,500.00; and

WHEREAS, the estimated cost of said Budget Work Order 273-2017-Huntsville Utilities, Transportation for the Gas Department for the fiscal year 2017 for is in excess of \$25,000.00 and requires the consent and approval of the City Council of the City of Huntsville, Alabama;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Huntsville, Alabama that Budget Work Order 273-2017 - Huntsville Utilities, Transportation for the purchase of transportation items as outlined in the FY2017 budget, at a total estimated cost of \$181,500.00 be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama is hereby granted to the City of Huntsville Gas Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Gas Utility Board for the payment of the cost thereof.

ADOPTED this the _____ day of _____, 2016.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2016.

Mayor of the City of Huntsville,
Alabama

HUNTSVILLE GAS SYSTEM

Work Order (Budget)

Work Order #: 273-2017

Budget Code: 73

Budget Year: 2017

Description: Purchase new transportation items as outlined in the FY2017 budget for the Gas Department for fiscal year 2017. These items include replacement vehicles and other miscellaneous items. These are 2016-2017 budgeted items, budget code 73.

Budgeted Total: \$181,500.00

Prepared by: Beth Newmyer
Operations Analyst

Date: 9/7/2016

Approved by: Jaey Cantrell
Vice President of Engineering

Date: 09/08/2016

Authorized by: Jimmy Owen
Vice President of Operations

Date: 9/8/16

Authorized by: [Signature]
President/CEO

Date: 9/8/16

Approved by: Approved 9-13-16
Gas & Water Board

Date: _____

Approved by: _____
City Council

Date: _____



**Gas Capital Budget
Fiscal Year 2017
BWO 273-2017**

TRANSPORTATION (73)						
PC		Project Name/Description	Materials	Contract Labor	HU Labor	Total
1	73	523200-73 Replace unit # 242.6 a 2000 Sweetwater CT1143TT 2" Pipe Trailer with equivalent unit. This unit is 16 yrs. old with a maint. ratio of 57%. The old frame has broke several times and welded / safety issue.	\$ 10,000	\$ -	\$ -	\$ 10,000
2	73	523260-73 Replace unit # 683.5 a 2012 Turf Tech Power Harley Rake with same or equivalent, unit has maint. ratio of 53%	\$ 7,000	\$ -	\$ -	\$ 7,000
3	73	523400-73 Replace unit # 248 a 2008 Ford F-250 with a Ford F 150 XL 4X4 Super Crew Cab styleside, w/brush guard/winch, spray bed liner, unit is 8 yrs. old w/ maint. ratio 32 % miles 185,565	\$ 40,000	\$ -	\$ -	\$ 40,000
4	73	523500-73 Request replacement of unit # 279.4 Kubota Utility (RTV) w/ Model RTV Kubota D1105-E4UV w/cab (safety)/spray bed liner, This unit is a 2005 model w/1,571 hrs. maint. Ratio 66%	\$ 20,000	\$ -	\$ -	\$ 20,000
5	73	523500-73 Request replacement of unit # 241.6 with a new model Arrowboard Sign /Trailer(2004 model w/maint. ratio 54 %) Need upgrade (poor visibility) LED - Message Board	\$ 20,000	\$ -	\$ -	\$ 20,000
6	73	523500-73 Replace unit # 271.6 with an 8' X 18' Material Hauling Trailer, 14 ton, w/ramps (2008 w/maint ratio 168 %)	\$ 16,500	\$ -	\$ -	\$ 16,500
7	73	523900-73 Request replacement of unit # 226 a Model 2000 Chev Van, 16 yrs. old with a maint. ratio of 65% and 103,007 miles with a Class -3 9600 GVW extended cab and chassis 1 ton single wheel 4x4 truck w/ A/C , \$ 50,000, w/ service body \$ 18,000	\$ 68,000	\$ -	\$ -	\$ 68,000
TRANSPORTATION (73) TOTAL			\$ 181,500	\$ -	\$ -	\$ 181,500